



**AGENDA
SPECIAL CALLED
MEETING OF CITY COUNCIL
TO LEVY THE MILLAGE
AND ADOPT THE FY2014 BUDGET
Diamondhead, Mississippi**

**Council Chambers, City Hall
September 15, 2013
1:00 p.m.**

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1. **Call to Order**—Mayor Schafer called the meeting to order at 1:00 p.m.
 2. **Invocation**—Councilmember Rech
 3. **Pledge of Allegiance**—Councilmember Rech
 4. **Roll Call**—The following members of Council were present: Mayor Schafer, Councilmember Knobloch, Councilmember Lopez, Councilmember LaFontaine, Councilmember Rech. Councilmember Sislow was absent.
 5. **Confirmation or Adjustment of the Agenda Order**—Councilmember Rech moved, seconded by Councilmember LaFontaine, to Accept the Agenda Order Subject to Any Adjustments or Additions Made By Council, the City Manager, or the City Clerk. The motion carried unanimously.
 6. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Meeting will be held 6 p.m. Tuesday, September 17, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held 1 p.m. Tuesday, September 24, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. A Special Called Meeting to Approve the Final Docket of FY 2013 will be held on Monday, September 30, 2013 at 1:00 p.m. in Council Chambers located at 5000 Diamondhead Circle.
 7. **Citizens Wishing to Address Council, Agenda Items**
 1. Don Hopes was recognized and addressed Council on the lack of suitability, in his opinion, for the City of Diamondhead to purchase a double-wide trailer for use as City Hall. He spoke in favor of purchasing the Diamondhead Baptist Church as a City Hall facility.
 2. Burt Taylor was recognized and addressed Council on the Incorporation petition and his recommendation for limited city services.

8. NEW BUSINESS

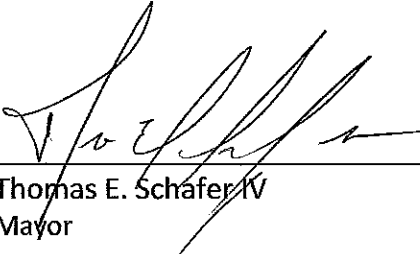
2013-3019—Councilmember Rech moved, seconded by Councilmember Knobloch, to Approve A Resolution to Levy Tax Millage for Fiscal Year Ending September 30, 2014 for the City of Diamondhead, Mississippi. The City Manager was recognized and indicated that the millage rate dropped by .25 mills due to the County collection of .25 mills for the Fire Department. There being no discussion, the motion passed unanimously.

2013-3018—Councilmember LaFontaine moved, seconded by Councilmember Rech, to Approve a Resolution to Adopt the Budget for Fiscal Year Ending September 30, 2014 for the City of Diamondhead, Mississippi. The Mayor indicated that the Budget is adopted in the form recommended by the State of Mississippi. Following the reading of the Resolution in its entirety by the Mayor, the motion passed unanimously.

9. Citizens Wishing to Address Council, Non-Agenda Items

Lana Noonan of the Alliance for Good Government was recognized and addressed Council on recommendations from the Alliance for cities and governments in Mississippi.

10. ADJOURN—Councilmember Lopez moved, seconded by Councilmember Rech, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 1:16 p.m.



Thomas E. Schafer IV
Mayor

Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 29, 2013.